

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF USA	COURT CASE NUMBER 5:18-CR-00452-FL
DEFENDANT LEONID I. TEYF AND TATYANA A. TEYF	TYPE OF PROCESS ConsentOrder/ReleaseCertainAssets

**SERVE AT** { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
\$12,699.49 in funds seized from First Citizens Bank, Acct No. XXXX XXXX 3951  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
19-FBI-001065

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

MATTHEW L. FESAK, Assistant U. S. Attorney  
U. S. Attorney's Office  
150 Fayetteville St., Suite 2100  
Raleigh, NC 27601

Number of process to be served with this Form 285

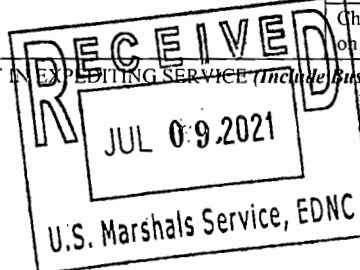
Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

USAO: 2014R00640

/s/ Matthew L. Fesak/bh



Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

919-856-4530

DATE

7/9/2021

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 56	District to Serve No. 56	Signature of Authorized USMS Deputy or Clerk 	Date 07/09/21
---	--------------------	------------------------------	-----------------------------	--	------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date

8/26/21

Time

1552

☐ am  
☒ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

Costs shown on attached USMS Cost Sheet >>

REMARKS

USMS returned funds

FILED

AUG 27 2021

PETER A. MOORE, JR., CLERK  
US DISTRICT COURT, EDNC  
BY DEP CLK



**PROCESS INFORMATION**

<b>Case Type</b> CR - Criminal <b>Civil/Criminal</b> Criminal	<b>Origin District</b> E/NC - RALEIGH <b>Attribute</b> Government	<b>Serving District</b> E/NC - RALEIGH <b>Process Type</b> OrderRelease	<b>Case Caption</b> USA v. Leonid I Teyf and Tatyana A. Teyf <b>Party to be Served</b> \$12,699.49 USC
--	--	--	---

**SUMMARY**

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
07/09/2021 09:48 EDT	Assigned for Personal Service		\$0.00	\$0.00
08/26/2021 08:52 EDT	Served		\$0.00	\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		
<b>Total Costs</b>			<b>\$0.00</b>	<b>\$65.00</b>

Remaining Balance	\$0.00
Amount Owed	\$910.00
Remaining Process to Serve:	056-5:2018-CR-00452-5
	056-5:2018-CR-00452-13
	056-5:2018-CR-00452-15
	056-5:2018-CR-00452-16
	056-5:2018-CR-00452-19